

Posted on official bulletin board on Wednesday, April 05, 2017 at 5:00 p.m.

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- NOTICE -

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD OF
DIRECTORS

COMMITTEE MEETINGS – TUESDAY, APRIL 11, 2017

Operations Committee: 12:30 p.m.

Finance/Audit Committee: 12:40 p.m.

Concessions/Commercial Development Committee: 12:55 p.m.

BOARD MEETING – THURSDAY, APRIL 13, 2017

8:30 a.m.

AGENDA

DALLAS FORT WORTH INTERNATIONAL AIRPORT BOARD

APRIL 13, 2017

8:30 a.m.

MEETING PLACE

2400 AVIATION DRIVE

BOARD ROOM – DFW AIRPORT HEADQUARTERS BUILDING

DFW AIRPORT, TX 75261

THIS MEETING LOCATION IS ACCESSIBLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING BY CONTACTING TRACI HENDERSON AT 972-973-5752, FAX 972-973-5556, OR T.D. 1-800-RELAY-TX (1-800-735-2989) FOR INFORMATION OR ASSISTANCE.

FOR DFW AIRPORT BOARD MEETING INFORMATION OR TO REGISTER TO SPEAK AT A BOARD MEETING, PLEASE EMAIL THE BOARD SECRETARY OR CALL 972 973 5752 BY 5 P.M. THE DAY BEFORE THE MEETING.

Consent Agenda – all items under this heading are a part of the Consent Agenda and require little or no deliberation by the Board. Approval of the Consent Agenda authorizes the Chief Executive Officer or his designee to implement each item in accordance with staff recommendation.

A closed executive session may be held with respect to a posted agenda item if the discussion concerns one of the following:

1. Contemplated or pending litigation or matters where legal advice is requested of the Board's Legal Counsel. Texas Government Code Section 551.071.
2. Discussion concerning sale or lease of real property, or negotiated contracts for donations to the Board, when such discussions would have a detrimental effect on the negotiating position of the Board. Texas Government Code Section 551.072.
3. Personnel matters involving discussions of the qualifications or performance of identifiable individuals already employed or being considered for employment by the Board. Texas Government Code Section 551.074.
4. The deployment, or specific occasions for implementation, of security personnel or devices. Texas Government Code Section 551.076.

AGENDA

- A. Invocation – Chaplain DD Hayes
- B. Pledge of Allegiance
- C. Announcements
- D. Swearing-in of New Board Members
- E. Approve Minutes of the Regular Board Meeting of March 9, 2017
- F. Air Service Highlights – Milton De La Paz
- G. Financial Report – Chris Poinsatte

OPERATIONS COMMITTEE

1. Approve Minutes of the Operations Committee Meeting of March 7, 2017.

Consent Items for Consideration

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| A. Black | 2. Approve execution of Contract No. 8005125, for Aviation Security Technology Consulting Plan, with Faith Group, LLC, of St. Louis, Missouri, in an amount not to exceed \$118,000.00, for a six month term. |
| R. Hodapp | 3. Approve execution of Purchase Order No. 273111, for Expansion Joints and Compounds, to Nystrom, Inc., of Brooklyn Park, Minnesota, in an amount not to exceed \$88,144.00. |

Action Items for Consideration

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| A. Black | 4. Approve execution of three Purchase Orders for Vehicles: Purchase Order No. 273126, to Grapevine Dodge Chrysler Jeep, LLC, of Grapevine, Texas, in the amount of \$121,400.00; Purchase Order No. 273151, to Caldwell Country Chevrolet, of Caldwell, Texas, in the amount of \$783,714.00; Purchase Order No. 273152, to Silsbee Ford Inc., of Silsbee, Texas, in the amount of \$166,096.97. Total of award: \$1,071,210.97. |
| R. Hodapp | 5. Renew and increase Contract No. 7006123, for Supply of Electrical Power, with Texas General Land Office, of Austin, Texas, in an amount not to exceed \$34,000,000.00, for a revised Contract amount not to exceed \$170,000,000.00. |
| N. Smith | 6. Delegate authority under Chapter 2269; Subchapter B of the Texas Government Code, to procure services necessary to complete the Integrated AOC/EOC project using methods authorized by Chapter 2269 other than competitive bidding. |
| | 7. Approve execution of Contract No. 9500585, Glade Road Bridge and Culvert Maintenance Improvements, with North Texas Contracting, Inc., of Keller, Texas, in an amount not to exceed \$394,925.00. |
| | 8. Approve execution of a Delivery Order to Contract No. 9500584, Job Order Contract, with Carcon Industries & Construction, LLC, of Dallas, Texas, in an amount not to exceed \$700,000.00. |

Discussion Items

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| N. Smith | 9. Construction and Professional Services Contract Increase(s) approved by Authorized Staff. |
| | 10. Decrease(s)/increase(s) in Scope of Work approved by Authorized Staff. |

FINANCE/AUDIT COMMITTEE

- 11. Approve Minutes of the Finance/Audit Committee Meeting of March 7, 2017.
- M. Underwood 12. Financial Report.

Consent Items for Consideration

- E. Rodriguez 13. Approve increase to Legal Services Contract No. 8005067 with the firm of Littler Mendelson, P.C. of Dallas, Texas, in an amount not to exceed \$25,000.00 for a revised contract amount not to exceed \$55,000.00.
- 14. Approve increase to Legal Services Contract No. 8004897 with the firm of Orenstein Law Group of Dallas, Texas in an amount not to exceed \$50,000.00, for a revised Contract amount not to exceed \$97,750.00.
- A. Tafreshi 15. Approve increase to Contract No. 8005131, for IT Security Staffing, with Robert Half International Inc., of San Ramon, California, in an amount not to exceed \$30,000.00, for a revised Contract amount not to exceed \$79,981.00.

Action Items for Consideration

- A. Tafreshi 16. Approve execution of Contract No. 8005142, for Integrated Vehicle Tracking and Announcement System, with C.J. Hood Company, Inc., of Dallas, Texas, in an amount not to exceed \$360,000.00, for the initial one-year term of the Contract, with an option to renew for one-year, subject to funding availability.
- P. Tomme 17. Request that the Cities of Dallas and Fort Worth accept conveyance of an easement for the benefit of DFW Airport, to be used for an existing water main from Fort Worth.
- 18. Request that the Cities of Dallas and Fort Worth grant the City of Fort Worth an easement across Airport property for a reclaimed water flush line.
- C. Poinatte 19. Approve use of \$5.115 million of Contingency that was included in the Approved FY 2017 Budget.

Discussion Items

- T. Lee 20. Monthly D/S/M/WBE Expenditure Report.
- G. Spoon 21. Purchase Orders/Contracts and Professional Services Contracts approved by Authorized Staff.

CONCESSIONS/COMMERCIAL DEVELOPMENT COMMITTEE

22. Approve Minutes of the Concessions/Commercial Development Meeting of March 7, 2017.

Consent Items for Consideration

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| Z. Campbell | 23. Extend a Concession Permit between TaxFree Shopping, LTD and the Dallas Fort Worth International Airport Board. |
| | 24. Amend Resolution No. 2016-01-026 relating to a Concession Lease between The Grove, Inc. dba Dunkin Donuts and the Dallas Fort Worth International Airport. |

Action Items for Consideration

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| Z. Campbell | 25. Authorize increase to the price ceiling for specified bottled beverages. |
| S. McCloskey | 26. Approve execution of Contract No. 8005106, for Retail Marketing Services, with The Integer Group Dallas, of Dallas, Texas, in an amount not to exceed \$900,000.00, for the initial one-year term, with options to renew for four additional one-year periods, subject to funding availability. |
| K. Smith | 27. Reject all bids received for Solicitation No. 7006391, for Power Modules and Installation Services for Terminals A, B and E; and execute Contract No. 7006462, for Power Modules and Installation Services for Terminals A, B, C, D and E, to Arconas Corporation, of Mississauga, Ontario, in an amount not to exceed \$1,022,847.00, for the initial one-year term of the Contract, with an option to renew for two additional one-year periods, subject to funding availability. |
| | 28. Approve execution of Contract No. 7006435, for Terminal E Custodial Services, with Diverse Facility Solutions, Inc., of Alsip, Illinois, in an amount not to exceed \$9,567,519.68 for the initial two year term of the Contract, with options to renew for three additional one-year periods, subject to funding availability. |

Discussion Items

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| Z. Campbell | 29. Permits Issued by Concessions. |
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FULL BOARD

Discussion Items

- 30. Registered Speakers (item unrelated to agenda items)
- 31. Next Committee meetings – May 2, 2017
Next Regular Board meeting – May 4, 2017